

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

ORIGINAL

## CASE SUMMARY

Case Number CR09-01004 Defendant Number 1  
 U.S.A. v. PAUL CHALLENGER Year of Birth 1956  
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) ICE

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A"

**OFFENSE/VENUE**

- a. Offense charged as a:  
☐ Misdemeanor ☐ Minor Offense ☒ Felony  
☐ Petty Offense ☐ Class B Misdemeanor  
 b. Date of offense January 2007-September 22, 2009  
 c. County in which first offense occurred  
San Bernardino  
 d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

- ☒ Los Angeles ☐ Ventura  
☐ Orange ☐ Santa Barbara  
☐ Riverside ☐ San Luis Obispo  
☐ San Bernardino ☐ Other \_\_\_\_\_

Citation of offense 18 USC 2252A(g), 18 USC 2251,  
18 USC 2252A(a)

**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number \_\_\_\_\_

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or  
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by difference judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** \_\_\_\_\_

**PREVIOUSLY FILED COMPLAINT**

A complaint was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_

Charging \_\_\_\_\_

The complaint: ☐ is still pending

☐ was dismissed on: \_\_\_\_\_

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\* ☒ No

\*AN ORIGINAL AND 3 COPIES (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

**Superseding Indictment/Information**

IS THIS A NEW DEFENDANT? ☐ Yes ☐ No

This is the \_\_\_\_\_ superseding charge, i.e. 1<sup>st</sup>, 2<sup>nd</sup>.

The superseding case was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_

The superseded case:

☐ is still pending before Judge/Magistrate Judge

☐ was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

☐ Yes\* ☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\* ☐ No

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☐ No

\*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required: ☐ Yes ☐ No

IF YES, list language and/or dialect: \_\_\_\_\_

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

**OTHER**

☒ Male ☐ Female  
☒ U.S. Citizen ☐ Alien  
 Alias Name(s) hilljoe

This defendant is charged in: ☒ All counts

☒ Only counts: 142

☐ This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile? ☐ Yes ☒ No  
 IF YES, should matter be sealed? ☐ Yes ☒ No

The area of substantive law that will be involved in this case includes:

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input checked="" type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input type="checkbox"/> Other: <u>Child Exploitation</u>	

**CUSTODY STATUS**

Defendant is not in custody:

- a. Date and time of arrest on complaint: \_\_\_\_\_  
 b. Posted bond at complaint level on: \_\_\_\_\_  
    in the amount of \$ \_\_\_\_\_  
 c. PSA supervision? ☐ Yes ☐ No  
 d. Is a Fugitive ☐ Yes ☐ No  
 e. Is on bail or release from another district: \_\_\_\_\_  
 f. ☐ Has not been arrested but will be notified by summons to appear.  
 g. Warrant requested. ☒ Yes ☐ No

Defendant is in custody:

- a. Place of incarceration: ☐ State ☐ Federal  
 b. Name of Institution: \_\_\_\_\_  
 c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_  
 d. ☐ Solely on this charge. Date and time of arrest: \_\_\_\_\_  
 e. On another conviction: ☐ Yes ☐ No  
    IF YES ☐ State ☐ Federal ☐ Writ of Issue  
 f. Awaiting trial on other charges: ☐ Yes ☐ No  
    IF YES ☐ State ☐ Federal AND  
    Name of Court: \_\_\_\_\_

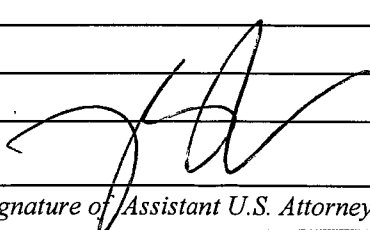
Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district pursuant to F.R.CrP. \_\_\_\_ 20 \_\_\_\_ 21 \_\_\_\_ 40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information EXPLAIN: \_\_\_\_\_

Date Sept. 28, 2009

  
 \_\_\_\_\_  
 Signature of Assistant U.S. Attorney

Joey L. Blanch  
 \_\_\_\_\_  
 Print Name